RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Accepting Native American Agriculture Fund Grant and Approving a Limited Waiver of Sovereign Immunity and Approving FY 2020 San Xavier District Budget Amendment No. 1)

RESOLUTION NO. 20-078

1 WHEREAS. pursuant to Article IX, Section 7 of the Constitution of the Tohono O'odham 2 Nation, 3 No district council shall expend district funds except pursuant to budgets 4 authorized under resolutions of the district council and approved by the 5 Tohono O'odham Council. The management of these funds shall be only by 6 a treasurer or other authorized officer of the district council who has 7 furnished a surety bond satisfactory to the treasurer of the Tohono 8 O'odham Nation, and all expenditures of these funds shall be by checks 9 signed by such treasurer or other authorized officer and the chairman or 10 vice chairman of the district council. 11 ; and 12 WHEREAS, the Nation's sovereign immunity extends to its 11 local district governments, and 13 a district's immunity may not be waived "except by a resolution or other official 14 action of the Tohono O'odham Legislative Council expressly waiving, or 15 authorizing a waiver of, sovereign immunity" 1 T.O.C. Chapter 2, Section 2101(B) 16 and (C); (Juan v. Juan, 2 TOR3d 62 (Trial Ct., Jan. 27, 2000) appeal dism'd, 3 TOR3d 17 1 (Jan. 4, 2005)); and 18 WHEREAS, the San Xavier District (the "District") Administration applied for and received 19 grant funds from the Native American Agriculture Fund ("NAAF") in the amount of 20 \$75,000.00 for a proposed economic development in the San Xavier District; and 21 WHEREAS. grant funds are conditioned upon the District entering into an agreement with 22 NAAF, which is incorporated by this reference, and consenting to a limited waiver 23 of the District's sovereign immunity; and 24 WHEREAS. the FY 2020 San Xavier District Budget in the amount of \$10,281,911.53 was 25 authorized by San Xavier District Council Resolution No. SXDC 08-19-12 and 26 approved by Tohono O'odham Legislative Council Resolution No. 19-356; and 27 WHEREAS, by San Xavier District Council Resolution No. SXDC 01-20-02, the San Xavier 28 District has authorized and submitted for review and approval its FY 2020 San 29 Xavier District Budget Amendment No. 1, which is incorporated by this reference 30 and which will adjust operational and/or personnel line items; and 31 WHEREAS. the FY 2020 San Xavier District Budget Amendment No. 1 will increase the FY 2020 32 San Xavier District from \$10,281,911.53 to \$10,356,911.53 by incorporating NAAF 33 grant funds in the amount of \$75,000.00; and 34

RESOLUTION NO. 20-078

34 35 (Accepting Native American Agriculture Fund Grant and Approving a Limited Waiver of Sovereign Immunity and Approving FY 2020 San Xavier District Budget Amendment No. 1)
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1 WHEREAS. the Agricultural and Natural Resources and Budget and Finance Committees 2 have reviewed the Grant Agreement between the San Xavier District and NAAF and 3 the FY 2020 San Xavier District Budget Amendment No. 1 and recommend its 4 approval. 5 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council: 6 1. Approves the Grant Agreement between the San Xavier District and NAAF. 7 2. Authorizes a limited waiver of the sovereign immunity of the San Xavier 8 District to the following extent: 9 The San Xavier District is authorized to waive its sovereign immunity for 10 the limited purpose of permitting the Native American Agriculture Fund 11 ("NAAF") to enforce the terms of the Grant Agreement between NAAF and 12 the San Xavier District pursuant to which NAAF is providing grant funds in 13 the amount of \$75,000. The District's sovereign immunity may be waived 14 to permit NAAF to sue the District to enforce the terms of the Grant 15 Agreement in the courts of the Tohono O'odham Nation, in the U.S. District Court for the District of Arizona or in the U.S. District Court for the Western 16 17 District of Arkansas to obtain monetary relief against the District in an 18 amount not to exceed \$75,000, to obtain declaratory relief or injunctive 19 relief, and to enforce any judgment or award obtained against the District. 20 The limited waiver of the District's sovereign immunity authorized by this 21 resolution extends only to claims against the San Xavier District arising 22 out of the Grant Agreement and shall in no way be construed or 23 interpreted as a waiver of the sovereign immunity of the Tohono O'odham 24 Nation or any of its officers, agents or employees. 25 Approves the FY 2020 San Xavier District Budget Amendment No. 1, which 3. 26 includes a \$75,000.00 increase from \$10,281,911.53 to \$10,356,911.53 that 27 shall be funded by the Native American Agriculture Fund grant. 28 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the FY 2020 San 29 Xavier District Budget as amended shall be managed and expended in 30 accordance with Article IX, Section 7 of the Constitution of the Tohono O'odham 31 Nation and the Nation's laws, provided that any amendments or modifications 32 shall be authorized under District Council resolution and submitted for prior 33 approval by the Tohono O'odham Legislative Council.

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(Accepting Native American Agriculture Fund Grant and Approving a Limited Waiver of Sovereign Immunity and Approving FY 2020 San Xavier District Budget Amendment No. 1) Page 3 of 4

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04^{TB} day of MARCH, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article IX, Section 7 of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL Timpthy Joaquin, LegisJative Chairman

9 day of Mach , 2020 ATTÆS **Evonne Wilson, Legislative Secretary** day of <u>March</u>, 2020 effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL Timothy Joaquin, Legislative Chairman on the _____ day of March/ at 1.75 o'clock, ____.m. [/] APPROVED [] DISAPPROVED NED NORRIS, IR., CHAIRMAN TOHONO O'ODHAM NATION

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(Accepting Native American Agriculture Fund Grant and Approving a Limited Waiver of Sovereign Immunity and Approving FY 2020 San Xavier District Budget Amendment No. 1)
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3	Returned to the Legislative Secretary on theday of
4 5	Mark 2020 at 3:34 o'clock 0 m
1 2 3 4 5 6 7 8	Manh, 2020, at 3:36 o'clock, p.m.
8	_ W/miller
10	Evonne Wilson, Legislative Secretary
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ACTION: ACCEPTING NATIVE AMERICAN AGRICULTURE FUND GRANT AND APPROVING A LIMITED WAIVER OF

SOVEREIGN IMMUNITY AND APPROVING FY 2020 SAN XAVIER DISTRICT BUDGET AMENDMENT NO. 1

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: MARCH 04, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSI
BABOQUIVARI	1. LEANDER MASE	192,40	+ - <u>x</u>			
384.8	(Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)	192.40	x			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Absent) (Juanita Homer) (Present)	173.75	x			Х
	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GU ACHI 279.3	1. VICTORIA HOBBS	139.65	X			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	X			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	X			
	2. GRACE MANUEL ()	132.25	x			
HICKIWAN 213.8	1. SANDRA D. ORTEGA	106.90	X			
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	x			
PISINEMO 230.7	1. MONICA K. MORGAN	115.35	x			
	2. MARIÉTTA MARTIN	115.35	x			
SAN LUCY 235.6	1. GLORIA RAMIREZ	117.80	x			
	2. JANA MONTANA <i>(Absent)</i> (Lorraine M. Eiler) <i>(Present)</i>	117.80	x			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	х			
	2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	119.45	X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin)	94.50	Х			
	2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	Х			
SELLS 547.1	1. EVELYN JUAN MANUEL ()	273.55	X			•
	2. ARTHUR WILSON ()	273.55	X			
244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	х			
	2. MARY LOPEZ (Ann M. Garcia)	122.25	X			
	TOTAL	3,175.7	3,175.7	-0-	-0-	[01]